

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**3600 West Broad Street
Room 395
Richmond, Virginia 23230
(804) 367-8505**

Tuesday, October 25, 2005

- 9:00 a.m. Call to Order – *Jane M. Little, CPA, Chairman*
Determination of Quorum
Approval of Agenda
- 9:15 a.m. Public Comment Period*
- 9:30 a.m. A. **Approval of Minutes from July 26, 2005 Board meeting**
- 9:45 a.m. B. **Committee Reports:**
1. Executive
Jane M. Little, CPA, Committee Chairman
 - a. Strategic Planning Retreat Report
 - b. UAA Revisions
 - c. Response to VSCPA Comment Letter
 - d. FAQs for Board Website
 2. Administrative/Personnel/Finance/Public Relations
Regina P. Brayboy, MPA, Committee Chairman
 - a. Status of Newsletter
 - b. Status of PBS Radio Talk Show Segment
 - c. FAQs for Board Website
 3. Education/Examination
O. Whitfield Broome, Ph.D., CPA, Committee Chairman
 - a. Academic Credential Evaluation: Global Education Group, Inc.
 - b. NASBA: Canada/U.S. Mutual Recognition Agreement
 - c. Prometric Exam Site Visits
 - d. FAQs for Board Website
 - e. Ad-hoc Committee (Ethics CPE Course Outline)
 - f. AICPA Re-scores (Closed Session)
 4. Legislative/Regulatory
Stephen D. Holton, CPA, Committee Chairman
 - a. Survey on Sarbanes-Oxley Act of 2002
 - b. Progress on Legislative Changes
 - c. FAQs for Board Website

- Noon – 1:00 p.m. Lunch
- 1:05 p.m. Reconvene
- 1:06 p.m. B. **Committee Reports (cont'd):**
5. Enforcement
- Lawrence D. Samuel, CPA, Committee Chairman*
- a. Meeting: September 29, 2005
- b. Cases:
- (1) File Number 2004-D17 (Board v. Jones) – **Mr. Jones will be attending.**
- (2) File Number 2005-U03 (Board v. Salley)
- (3) File Number 2005-D19 (Board v. Musmar)
- (4) Mediation Agreement (Hersh/Alexander)
- c. Legal Advisory (Closed Session)
- d. FAQs for Board Website
- 2:45 p.m. C. **Board Reports:**
1. Financial
- a. FY 2006 – Period ending July 31, 2005 (For information only)
- b. FY 2006 – Period ending August 31, 2005 (For information only)
- 3:00 p.m. D. **Meetings and Training**
1. NASBA CBT Conference
2. Upcoming NASBA Annual Meeting – October 30-November 2, 2005
3. Future Meeting Dates
4. NASBA Eastern Regional Meeting – June 21-23, 2006

Sign Conflict of Interests Forms – (Notice: Annual Conflict of Interests Act Certification Requirement)

Complete Travel Expense Vouchers

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.